

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
October 1, 2012
7:00 P.M.**

Call to Order President Eckstine

InvocationRev Taylor Camerer

Pledge of Allegiance to the American Flag President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of previous meeting

Borough Council Meeting, September 4, 2012

Attendance approvals

Assistant Manager Armstrong to attend the Pennsylvania Municipal Planning Education Institute's Community Planning Course on October 4, 11 and 18 in Mechanicsburg, Pennsylvania.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the September 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Authorize the Borough Solicitor to draft and advertise an ordinance to create a Local Economic Revitalization Tax Assistance (LERTA) District within the Borough of Greencastle and to schedule a public hearing regarding this matter on Monday, November 5, 2012 at 6:30 p.m.
2. Authorize the Borough Solicitor to draft and advertise an ordinance amending Chapter 185 of the Borough of Greencastle by adding a new Article V, entitled, "Local Services Tax" to become effective on January 1, 2013.

B. Public Facilities

1. Approve the execution of a Utility Agreement between West Penn Power Company and the Borough of Greencastle for relocating electric power utilities as part of the S.R. 16/U.S. Route 11 Intersection Project.
2. Authorize payment of \$5,286.14 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
3. Approve Pay Application No. 4 \$48,134.84 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).
4. Approve Pay Application No. 5 \$35,993.36 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).

C. Public Safety

1. Consider a financial contribution in the amount of \$1,929.20 in support of the Franklin County Drug Task Force for FY 2013.
2. Consider a financial contribution in the amount of \$399.60 in support of the Franklin County Public Safety Training Center (Emergency Services Alliance) for FY 2013.
3. Review Century Engineering marking proposal for the Square of Greencastle.

Correspondence

1. A September 6, 2012 request from Greencastle-Antrim High School requesting permission to hold its annual Homecoming Parade on Friday, October 19, 2012 at 6:00 p.m.

Reports from Council Members

New Business

Recess for press conference; Executive Session (If Required)

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager